

COUNCIL MEETING AGENDA

February 25, 2014

Members may attend in person or by telephone.

John W. Lewis, Mayor Eddie Cook, Vice Mayor Ben Cooper Victor Petersen Jared Taylor

ACENDA ITEM

Jenn Daniels Jordan Ray

Gilbert Municipal Center Room 233 50 East Civic Center Drive Gilbert, Arizona

ECT TIME

Special Meeting 5:00 p.m.

COUNCIL ACTION

EST. TIME	AGENDA ITEM	COUNCIL ACTION
5:00	CALL TO ORDER OF SPECIAL MEETING	
	RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION	MOTION to recess.
	Pursuant to:	
	a) A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney and Special Counsel in order to consider its position and instruct the Town Attorney and Special Counsel regarding the Town's position regarding a development agreement and land lease with USA BMX that is the subject of negotiations related to the development and operation of a Freestyle Bicycle Racing Facility, BMX National Headquarters, and a bike park in the vicinity of the southeast corner of Greenfield and Germann in Gilbert;	
	b) A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney and Special Counsel in order to consider its position and instruct the Town Attorney and Special Counsel regarding the Town's position regarding a development agreement that is the subject of negotiations related to economic development and job creation in the Town; and	
	c) A.R.S. § 38-431.03(A)(7) for discussions or	

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	consultations with designated representatives of the Town in order to consider its position and	
	instruct its representatives regarding negotiations	
	for the purchase of real property located at northwest corner of Gilbert Road and the Western	
	Canal in the Downtown Heritage District.	
	RECESS EXECUTIVE SESSION	
6:00	RECONVENE SPECIAL MEETING AND ADJOURN	MOTION to adjourn.